

Chairperson: Supervisor Michael Mayo, Sr.  
Clerk: Linda Durham, 278-4225  
Research Analyst: Glenn Bultman, 278-5276

## COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, February 27, 2006 – 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

### MINUTES

TAPE No. 18: Side A, #001 to 386

PRESENT: Supervisors White, Clark, Johnson, Dimitrijevic, Rice, West, and Mayo (Chair)

#### SCHEDULED ITEMS:

#### HOUSING AND COMMUNITY DEVELOPMENT

1. 06-142 From Director, Economic and Community Development, requesting subordination of County Home Repair Lien on the property at 5410 North Dexter Avenue, Glendale. (Tape #18A-#17)

#### **APPEARANCES:**

Bob Dennik, Director, Economic and Community Development Division

Mr. Dennik reviewed the subject request.

Questions and comments ensued.

***MOTION BY: (CLARK) Approve. (Vote 7-0)***

***AYES:*** Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair)

***NOES:*** 0

2. 06ECD1 From Director, Economic and Community Development, reporting on a requested extension from LaCausa to reallocate the 2005 Community Development Block Grant (CDBG) funding (\$40,000) to address building and safety renovations.

**(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

(Tape #18A-#51)

#### **APPEARANCES:**

Leonard Jackson, Economic Development Coordinator

Chris Martinez, LaCausa

Mr. Jackson provided comments.

## SCHEDULED ITEMS (CONTINUED):

Mr. Martinez reviewed the subject request.

Questions and comments ensued.

***The Committee took no action on this informational report.***

### ECONOMIC DEVELOPMENT

3. 06-26 From James A. Hiller, President, Burleigh Street Community Development Corporation, requesting a grant in the amount of \$5,000 from the Economic Development Fund to provide financial and business assistance to businesses and commercial property owners interested in renovating the street faces of their buildings. **(PRESENTATION BY JAMES A. HILLER) (Recommended Action: Refer to Economic and Community Development Division for review and recommendation).**  
(Tape #18A-#93)

#### **APPEARANCES:**

Leonard Jackson, Economic Development Coordinator  
James A. Hiller

Mr. Jackson provided comments.

Mr. Hiller reviewed the subject request.

Questions and comments ensued.

***MOTION BY: (CLARK) Refer to Economic and Community Development staff for review and recommendation. (Vote 7-0)***

**AYES:** Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair) - 7

**NOES:** 0

4. 06-13 From Economic and Community Development, submitting the following monthly updates:  
A. Economic Development Reserve Fund Balance and Approved Projects.  
B. Brownfield Redevelopment Capital Account Fund Balance and Approved Projects.  
**(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
(Tape #18A-#150)

**SCHEDULED ITEMS (CONTINUED):**

**APPEARANCE:**

Leonard Jackson, Economic Development Coordinator

Mr. Jackson reviewed the subject report.

***The Committee took no action on this informational report.***

**REAL ESTATE**

5. 06-13 From Manager, Real Estate Services, reporting on the status of 2006 excess property sales. **(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)** (Tape #18A-#166)

**APPEARANCE:**

Craig Dillmann, Real Estate Services Manager

Mr. Dillmann reviewed the subject report.

Questions and comments ensued.

***The Committee took no action on this informational report.***

6. 06-14 From Director, Economic and Community Development, update on the County-owned Park East lands and a Request for Proposals for the sale and development of Block 4, West of the Milwaukee River, in the Park East Corridor, located between Old World Third Street, West McKinley Avenue, North 4<sup>th</sup> Street and West Juneau Avenue in the City of Milwaukee. **(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)** (Tape #18A-#217)

**APPEARANCES:**

Craig Dillmann, Real Estate Services Manager

Mr. Dillmann reviewed the subject report.

Questions and comments ensued.

**SCHEDULED ITEMS (CONTINUED):**

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**STAFF PRESENT:**

Glenn Bultman, County Board Legislative Research Analyst

Bob Dennik, Director, Economic and Community Development Division

Craig Dillmann, Real Estate Services Manager

Leonard Jackson, Economic Development Coordinator

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This meeting was recorded on tape. Committee files contain copies of communications, reports and resolutions, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes is available in the County Board Committee Services Division.

Length of Meeting: 9:00 a.m. to 9:35 a.m.

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Adjourned,

*Linda Durham*

Linda Durham, Committee Clerk

Committee on Economic and Community Development

<p><i>ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTD), upon receipt of this notice.</i></p>
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